



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

May 20, 2008

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, May 27, 2008 - 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above.

Members of the POPTAC may attend either in person, by telephone conference call or by videoconference. To videoconference to the meeting, prior arrangements need to be made with the MAG RVS Help Desk (602) 452-5095 and your site coordinator. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. After prompting, please enter the meeting ID number 767822 (POPTAC) on your telephone key pad followed by the pound sign. If you have a problem or require assistance, please dial 0 after calling the number above.

If you are driving, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heidi Pahl at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership or 14 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG POPTAC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested to limit their comments to three minutes. A total of 15 minutes will be provided for this agenda item, unless the Chair of the POPTAC provides for an exception to this limit. Those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of Meeting Minutes of April 22, 2008

4. On the Road to the 2010 Census

Cathy Illian, Regional Director of the Denver Regional Office of the U.S. Census Bureau, will give a presentation on the road to the 2010 Census. This presentation signals the beginning of a concentrated outreach campaign to partner with local officials, community leaders and businesses to ensure an accurate count of the population in 2010. Several other staff from the Denver Regional Office will be in attendance to discuss the role of the partnership specialists, complete count committees, a timeline of key activities, and to respond to member agency questions.

5. Census 2010 Participant Statistical Areas Program

The 2010 Participant Statistical Areas Program provides an opportunity to provide input on revisions to Census geography including Census Civil Divisions, Census Designated Places, Census Tracts, and Block Groups. MAG will be coordinating the Statistical Areas Program and

2. For information.

3. For information, discussion and approval of the minutes of April 22, 2008.

4. For information and discussion.
90 minutes

5. For information, discussion and possible action.
10 minutes

staff will be serving as a liaison between MAG member agencies and the Census Bureau.

At the April meeting of the MAG POPTAC, members reviewed a draft outline of the roles/responsibilities of the various entities involved in PSAP. Members will be requested to approve the roles and responsibilities with the suggested changes. Please see Attachment One.

The Chair of the MAG Adhoc POPTAC, Denver Census Bureau geography staff, and MAG staff will be meeting to review census tract and block group analyses, and reach agreement on renumbering tracts and boundary changes. A status report will be provided.

6. Data Collection for Preparation of July 1, 2008 Arizona Department of Commerce Resident Population Updates

In April, MAG completed the collection of data for annexations adopted between July 1, 2007 and March 31, 2008 for use by the Arizona Department of Commerce. Annexations adopted between April 1 to June 30th 2008, residential completions through June 30, 2008 and changes in population in group quarters will all be due by the end of July 2008. A status report will be provided.

7. Regional Updates

MAG POPTAC members and MAG staff will have the opportunity to provide an update on development within their jurisdiction, amendments to general plans and any special projects.

8. Next Meeting of MAG POPTAC

The next meeting of the MAG POPTAC is scheduled for Tuesday, June 24, 2008 at 10:00 a.m.

6. For information and discussion
5 minutes

7. For information and discussion.

8. For information and discussion.